

New York State Reliability Council, L.L.C.
Executive Committee (EC)
DRAFT AGENDA - MEETING #122
Friday June 12, 2009
Open Session Starts at 9:30A.M.
Albany Country Club, Voorheesville, NY.
****Casual Business Attire****

Agenda Items:

Open Session – 9:30A.M.: (Order of discussions is subject to change.)

(Dial-In #: (574) 941-6357, Participant Code: 6128354)

☰ - Denotes that a document(s) will be posted on the NYSRC web site for this agenda item

1.0 Introduction – G. Loehr (Chairperson)

- 1.1 Visitors
- 1.2 Requests for Additional Open Session Agenda Items
- 1.3 Executive Session Topics

2.0 Meeting Minutes/Action Items List – D. Raymond

- 2.1 Approval of Minutes for Meeting No. 120 (05/8/2009) – ☰ - **Attachment #1 – Approval Required**
- 2.2 Action Items Outstanding Lists - ☰ - **Attachment #2**

3.0 Organizational Issues

- 3.1 NYSRC Treasurer’s Report – A. Adamson
 - i. Summary of Receipts & Disbursements – May 2009 - ☰ - **Attachment #3**
- 3.2 Other Organizational Issues
 - i. General Liability Insurance – Mr. Gioia - ☰ - **Attachment #4**
 - ii. Amendment to NYSRC Agreement/Code of Conduct – Mr. Gioia - ☰ - **Attachment #5 – Approval Required**
 - ii. Executive Committee – Selection of Members – Mr. Gioia

4.0 State/ Federal Energy Activities

- 4.1 Energy Planning Board – SEP Update – (AI #108-3) -E. Hogan, M. Mager, P. Gioia
 - i. Energy Coordinating Working Group - ☰ - **Attachment #6**
- 4.2 NYSERDA – Update – E. Hogan
- 4.3 FERC Proceeding on 100kV “Bright Line” – P. Gioia, R.Gonzales, R. Rufrano, P. Fedora - ☰ - **Attachment #7**

5.0 Key Reliability Issues

- 5.1 Defensive Strategies - G. Smith
- 5.2 NPCC Defensive Strategies Activities - P. Fedora
- 5.3 Interregional Studies of Proposed Transmission – (AI #113-2)
 - i. NYISO – J. Adams
 - ii. NPCC – P. Fedora
- 5.4 TO’s Strategic Transmission and Reliability Study – (AI #113-3) – C. Dahl

- 6.0 Installed Capacity Subcommittee Status Report/Issues – C. Dahl
 - 6.1 ICS Status Report & Discussion Issues
 - 6.2 Mechanism to Accommodate Expanded MARS Database Review – (AI #105-3) - P. Gioia/C. Patka
 - 6.3 2010/11 IRM Filing
 - 6.4 Other ICS Issues – C. Dahl
 - i. Analysis of EFOR Trends – (AI #118-2, 6)
 - ii. FCM IRM Study
 - iii. ISO-NE vs. NYCA 2009 IRM

CHAIRMAN’S MINUTE (Just before lunch break)

- 7.0 Reliability Rules Subcommittee Status Report/Issues – R. Clayton
 - 7.1 RRS Status Report & Discussion Issues
 - 7.2 Status of New/Revised Reliability Rules
 - i. Proposed NYSRC Reliability Rule Revisions - ☞ – **Attachment #8**
 - a. List of Potential Reliability Rule (“PRR”) Changes
 - b. Status of New/Modified Reliability Rules
 - 1. PRRs for EC Final Approval
 - PRR #99, System Restoration - ☞ – **Supplement A**
 - 2. PRRs for EC Approval to Posting
 - PRR #101, Resource Availability - ☞ – **Supplement B**
 - 3. PRRs for EC Discussion
 - Dual Fuel Capability in New York City – M. Sasson
 - 7.3 NERC/NPCC Standards Tracking – A. Adamson, R. Clayton
 - i. NERC Standards Development – Status - ☞ - **Attachment #9**
 - 1. TPL-000-1, NERC Transmission Planning Standards – G. Loehr, J. Hipius - ☞ – **Attachment #10**
 - 7.4 Other RRS Issues – R. Clayton/ P. Gioia/R. Gonzales
 - i. Cyber Security Presentation – NYISO
 - ii. FERC NOPR – Transmission Relay Loadability - ☞ – **Attachment #11**
- 8.0 Reliability Compliance Monitoring Subcommittee Status Report/Issues – S. Fanning
 - 8.1 RCMS Status Report & Discussion Issues
 - 8.2 2009 New York Reliability Compliance Program (NYRCP) - ☞ – **Attachment #12**
 - 8.3 RCMS Compliance Review of 2004 NERC-GADS Outage Data Misreporting Event
 - i. Status of Recommendations
 - 8.4 Other RCMS Issues
- 9.0 NYISO Status Report/Issues – J.Adams
 - 9.1 NYISO 2009 Comprehensive Reliability Planning Process (CRPP) – Status
 - 9.2 Other Studies/Activities –
 - i. NYCA Reactive Power Study
 - ii. Wind Integration Study/Activities
- 10.0 Other Items
 - 10.1 NYISO Operations Report - R. Gonzales - ☞ - **Attachment #13,14**
 - 10.2 North American Energy Standards Board (NAESB) Report - B. Ellsworth
 - 10.3 NPCC Report - P. Fedora

11.0 Visitor Comments

End of Open Session

Executive Session: NYSRC Executive Committee (“EC”) Members Only, if Requested.

Next Meeting:

#123 – July 10, 2009 – Albany Country Club, Voorheesville, NY.

Open Session: 9:30A.M. -- Dial-In #: (574) 941-6357, Participant Code: 6128354